



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
330 Harbor Drive
Sitka, AK
(907)747-1811

Meeting Agenda

City and Borough Assembly

*Mayor Steven Eisenbeisz,
Deputy Mayor Kevin Mosher,
Vice Deputy Mayor Timothy Pike,
Thor Christianson, Chris Ystad,
JJ Carlson, Scott Saline*

*Municipal Administrator: John Leach
Municipal Attorney: Brian Hanson
Municipal Clerk: Sara Peterson*

Tuesday, January 9, 2024

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. RECITAL OF LANDS ACKNOWLEDGEMENT

IV. ROLL CALL

V. CORRESPONDENCE/AGENDA CHANGES

[24-007](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

[HCH Quarterly Report 2023 \(Oct 1-Dec 31\)](#)

VI. CEREMONIAL MATTERS

[24-006](#) Executive Proclamation by Governor Mike Dunleavy - Alaska Law
Enforcement Appreciation Day

Attachments: [Alaska Law Enforcement Appreciation Day](#)

VII. SPECIAL REPORTS: Government to Government, Municipal
Boards/Commissions/Committees, Municipal Departments, School District, Students
and Guests (five minute time limit)

VIII. PERSONS TO BE HEARD

Public participation on any item off the agenda. All public testimony is not to exceed 3 minutes for any individual, unless the mayor imposes other time constraints at the beginning of the agenda item.

IX. CONSENT AGENDA

All matters under Item IX Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A** [24-002](#) Approve the minutes of the December 26 Assembly meeting

 Attachments: [Consent and Minutes](#)
- B** [RES 24-02](#) Adopting an alternative allocation method for the FY24 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA 18: CENTRAL SOUTHEAST AREA

 Attachments: [Motion Shared Fisheries](#)
 [Signed Memo and Res 2024-02](#)
- C** [RES 24-03](#) Authorizing an application to the Department of Homeland Security and Emergency Management

 Attachments: [Motion DHS &EM](#)
 [Signed Memo and Res 2024-03](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- D** [24-001](#) Appoint Steve Lee to an unexpired term on the Police and Fire Commission APPLICATION WITHDRAWN

 Attachments: [Motion](#)
 [Lee Police and Fire Commission](#)

XI. UNFINISHED BUSINESS:

- E** [ORD 23-27](#) Making supplemental appropriations for fiscal year 2024 (Homeland Security Grant - Upgrade Security Doors and Police Radios)

 Attachments: [Motion Ord 2023-27](#)
 [Memo and Ord 2023-27](#)

XII. NEW BUSINESS:**New Business First Reading**

- F [ORD 24-01](#) Amending Title 11 "Vehicles and Traffic" of the Sitka General Code by updating Chapter 11.75 "All-Purpose Vehicles"

Attachments: [Motion APV](#)

[Memo APV - FINAL 0103](#)

[Ord 2024-01 APV Amendments FINAL](#)

- G [ORD 24-02](#) Making supplemental appropriations for fiscal year 2024 (Fishermen's Work Float Fortification)

Attachments: [Motion Work Float](#)

[Memo and exhibits Ord 2024-02](#)

[Ord 2024-02](#)

Additional New Business Items

- H [RES 24-01](#) Supporting House Bill 201: an act changing the residency requirements for hunting, trapping, and sport fishing privileges

Attachments: [Motion HB201](#)

[HB201 Memo and Res](#)

- I [24-005](#) Discussion / Direction / Decision on the Alaska Housing Finance Corporation's Last Frontier Housing Initiative Funding Opportunity

Attachments: [Memo AHFC](#)

- J [24-004](#) Formally accept the retirement notice of Municipal Attorney Brian Hanson and begin the recruitment process

Attachments: [Motion](#)

[Mayor Memo](#)

[Hanson Retirement Notice](#)

- K [24-003](#) Discussion / Direction on conducting an organization, job classification, and compensation study

Attachments: [Reorg and Comp Study](#)

XIII. PERSONS TO BE HEARD:

Public participation on any item on or off the agenda. Not to exceed 3 minutes for any individual.

XIV. REPORTS

a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other

XV. EXECUTIVE SESSION

Not anticipated.

XVI. ADJOURNMENT

Note: Detailed information on these agenda items can be found on the City website at <https://sitka.legistar.com/Calendar.aspx> or by contacting the Municipal Clerk's Office at City Hall, 100 Lincoln Street or 907.747.1811. A hard copy of the Assembly packet is available at the Sitka Public Library. Regular and Special Assembly meetings are livestreamed through the City's website and YouTube channel, and aired live on KCAW FM 104.7. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

*Sara Peterson, MMC, Municipal Clerk
Publish: January 5*